

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 9, 2018

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Kate Beaton, Kerry Kincaid, David Klinkhammer, Kathy Mitchell, David Strobel, Bob Von Haden, Terry Weld and Andrew Werthmann.

Council Members absent: Catherine Emmanuelle, Tim Tewalt and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 9, 2018:

- Adopting the Consent Agenda.
- Approving the Minutes of the December 12, 2017 Council Legislative Session.
- Granting new bartender licenses.
- Granting a new Secondhand Jewelry Dealer license to The Attic Furniture & Home Goods, LLC, d/b/a The Attic Furniture & Home Goods, at 2015 Fairfax Street.
- Granting a Temporary Class B Fermented Malt Beverage license to Chippewa Valley Roller Derby, LTD, Jenna Vande Zande, President, at 3456 Craig Road, for a Roller Derby event for the dates of January 27, February 10 and April 21, 2018.
- Granting a Temporary Class B Fermented Malt Beverage license to Eau Claire Mixed Martial Arts Club, Austin Kowarsch, President, on February 3, 2018, at 3456 Craig Road, Eau Claire Indoor Sports Center, for the Victory One Championship event.
- Granting a Change of Agent for the “Class A” Intoxicating Liquor (Cider only) & Class “A” Fermented Malt Beverage license of Cenergy, LLC, d/b/a Mega Holiday #3719, 2940 N. Clairemont Avenue, from Julie A. Oman to Marilyn K. Zipfel.
- Granting a Change of Agent for the Combination “Class A” Intoxicating Liquor & Fermented Malt Beverage license of Skogen’s Foodliner, Inc., d/b/a Festival Foods, 2717 Birch Street, from Michael L. Siakpere to Ben Weiss.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving on the alley south of Fountain Street from Ninth Street to Eleventh Street.
- Receiving a petition and directing the City Engineer to prepare a report in accordance with s. 66.0703, Wis. Stats., for grading, graveling, and bituminous paving on the alley south of Walnut Street from Ninth Street to Eleventh Street.

Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATIONS

President Kincaid read a proclamation designating January 2018 as “Human Trafficking Awareness Month” to raise awareness about the signs and consequences of human trafficking.

President Kincaid read a proclamation designating January 15, 2018 as Martin Luther King, Jr. Day and encouraged all residents to join in recognizing this day.

LICENSES

The City Council considered a resolution granting a Temporary Class B Fermented Malt Beverage license and Temporary Class B Wine license to The Community Table, Inc., Ben Franko, President, on January 11, 2018, at 320 Putnam Street, The Community Table, for The Informalist & Driftless Café for The Community Table Fundraiser event. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a Temporary Class B Wine license to Hope Lutheran Church, Mark Turner, President, on February 11, 2018, at 2226 Eddy Lane, Hope Lutheran Church, for the Sweetheart Dinner event. Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution granting a Combination “Class B” Intoxicating Liquor & Fermented Malt Beverage license to Half Moon Management, Inc., d/b/a Half Moon Saloon, 1920 S. Hastings Way, Cameron Grogan, agent. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Weld “to adopt the resolution.” Said motion passed by unanimous vote.

PROPERTY TRANSACTIONS

The City Council considered a resolution authorizing the release of a utility easement related to the new plat for Autumn Birch Condominiums. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City to acquire through tax deed Parcels 15-5469 and 15-5470 along Gables Drive and Gables Court to allow maintenance access to detention areas. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Mitchell “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution declaring land at 1939 Cleveland Street (04-0052) and 553 Franklin Street (01-0262) excess land and authorizing the sale to the City of Eau Claire Housing Authority. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution declaring vacant land on Abbe Hill Drive (11-1490) excess land. Thereupon a motion was offered by Council Member Weld and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

CANNERY REDEVELOPMENT DISTRICT

The City Council considered a resolution authorizing the transfer of parcels within the Cannery Redevelopment District between the City of Eau Claire and the Redevelopment Authority. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Strobel “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property on the north side of Westover Road, west of State Street from R-1 to R-1P and to adopt the General Development Plan for single-family development (File Z-1616-17). Thereupon a motion was offered by Council Member Mitchell and seconded by Council Member Von Haden “to adopt the ordinance.” Said motion failed by unanimous vote.

The Council considered an ordinance rezoning property at 883 Grover Road from TR-1A to R-1 (File Z-1618-17). Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Weld “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance rezoning property at the southwest corner of Mt. Washington Avenue and Menomonie Street from TR-1A and R-1A to R-1 (File Z-1620-18). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Werthmann “to adopt the ordinance.” Said motion passed by unanimous vote.

The Council considered an ordinance amending the zoning code provisions for splitting of two-family residential lots adding that a joint cross-access and maintenance agreement be recorded with the land division (File Z-1619-18). Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Mitchell “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

A motion was offered by Council Member Von Haden and seconded by Council Member Klinkhammer “that this meeting does now adjourn without objection.” Said motion passed by unanimous consent.

Adjournment: January 9, 2018

Time: 4:42 p.m.

ATTEST:

/s/ Kerry J. S. Kincaid, President

/s/ Carrie L. Riepl, City Clerk